

Board Members Present:

Randy Hoyt, Board President
Allison Douglas
Kristy Fischmann
Millard "Mudd" Murphy
Steven Patch

Matthew Stevens, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Assistant Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
Concetta Galvan, Executive Director of Personnel
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Brenda Weissenberg, Tax Collector

Absent:

Timothy McCarthy (E)
Chance Nickerson (E)
Kenneth Sherman (E)
Lorraine Wood, Vice President (E)

Others Present:

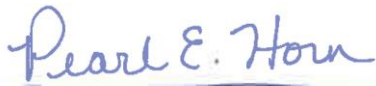
There were no community members.

Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approves the August 22, 2022 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> MOTION
Item C: Community Open Forum (There were no blue cards)	<u>Community Open Forum</u>
Item D: Special Presentations to the Board There were no presentations.	<u>Special Presentations to the Board</u>
Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. (A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file and are also attached.	<u>Personnel</u> MOTION

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of a Donation Approval of Disposals/Surplus Property <ol style="list-style-type: none"> Athletics Maintenance Maintenance – PVM & CSMS CSMS - Books Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> Student Board Representative – Matthew Stevens informed the Board that October 14 is Homecoming. Also the Freshmen Orientation is August 31. Board Member Reports – no reports. Superintendent's Report <ul style="list-style-type: none"> There were some parent concerns regarding the drop off and pick up at PVM HS. There will not be any residential roads that are one-way. The only one-way will be on our campus from the hours of 7:00-8:45 am and 2:30-3:30 pm each school day. I would like to thank Paul Brissette and the Village of Central Square for working on this for us to make it safe for everyone. The guidance that we received for COVID-19 are just recommendations at this point. If someone tests positive for COVID-19, they are out from Day 1-Day 5. 	<p><u>Reports</u> <u>Board Rep.</u> <u>Board Members</u> <u>Superintendent's</u> <u>Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of the 2022-2023 School Tax Warrants</u></p> <ol style="list-style-type: none"> 2022-2023 School Tax Rate 2022-2023 Library Tax Rate 2022-2023 Star Reimbursement <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2022-2023 School Tax Warrants.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>Mrs. Brenda Weissenberg, Tax Collector for the District had the Board of Education sign the 2022-2023 School Tax Warrants.</i></p> <p><u>H.2 Approval of the District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Education Plan (SCEP)</u> <u>DCIP</u> <u>SCEP</u></p> <p>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Education Plan (SCEP).</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p><u>Items for</u> <u>Discussion and</u> <u>Action</u> <u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>SIGN TAX</u> <u>WARRANTS</u></p> <p><u>MOTION</u></p>

Item I. Adjournment A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:42 p.m. Vote: 5 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>
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Respectfully submitted,

A handwritten signature in blue ink that reads "Pearl E. Horn". The signature is written in a cursive style with a large 'P' and 'H'.

Pearl E. Horn, District Clerk